



INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Department of Insurance

909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050

Phone 502-564-1461 – FAX 502-564-1464

Fraud Statistics/Convictions Activity

December 2009

Fraud Statistics

	<u>Month</u>	<u>YTD</u>
Total Referrals Received.....	68	1049
Closed Referrals.....	22	821
Open Cases (Investigations-includes prior years)		197
Assigned Cases (Investigations).....	4	153
Closed Cases (Investigations).....	4	175
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	1	10
Charges (3 felonies).....	3	112
Convictions	0	86
Restitution Ordered..... \$	0.00	\$1,199,864.23